



**Forest Preserve District of Cook County**

**Report of the Finance Committee**

**Tuesday, February 18, 2014**

**10:00 AM**

**Cook County Building, Board Room 569  
118 North Clark Street, Chicago, IL 60602**

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

**Absent:** Commissioner Collins, Gainer, Murphy and Tolbolski (4)

**PUBLIC TESTIMONY**

Chairman Goslin asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

**14-0112**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Litigation

Committee Date: 1/14/2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$3,852.96

Proposed Settlements to be Approved: \$0.00

Legal Fees Approved Fiscal Year 2014 to Present: \$14,257.65

Legal Fees for 1/14/2014 to be Approved: \$106,439.41

**\*For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 1/14/2014.**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, that this Committee Report be approved. The motion carried by the following vote:**

**Aye:** Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

**Absent:** Commissioners Collins, Gainer, Murphy and Tobolski (4)

**14-0113**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 2/18/2014

Workers' Compensation Claims Approved Fiscal Year 2014 to Present: (\$25,000.00)\*

Workers' Compensation Claims To Be Approved: \$6,617.87

**\*Lien Recovery**

**\*For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for 2/18/2014**

**A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried by the following vote:**

**Aye:** Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

**Absent:** Commissioners Collins, Gainer, Murphy and Tobolski (4)

**14-0089**

**REPORT**

**Department:** Finance & Administration

**Request:** Finance Committee Receive and File

**Report Title:** Revenue and Expense Report

**Report Period:** Forest Preserve District of Cook County Corporate Fund Analysis of Revenue and Expense as of 12/31/2013

**Summary:** Attachment

**A motion was made by Vice Chairman Steele, seconded by Commissioner Reyes, that this Report be received and filed as Amended. The motion carried by the following vote:**

**Aye:** Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

**Absent:** Commissioners Collins, Gainer, Murphy and Tobolski (4)

**ADJOURNMENT**


**Vice-Chairman Steele moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN**

File Id Number 14-0112.....Recommended for Approval  
File Id Number 14-0113.....Recommended for Approval  
File Id Number 14-0089.....Recommended for Receiving and Filing as  
Amended

Respectfully submitted,

  
\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Secretary

\*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.